

AR01 (ef)

Annual Return



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Company Name: A & T INDUSTRIAL SUPPLIES LIMITED

Company Number: SC132175

Date of this return: **03/06/2013**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered SEATH ROAD

Office: RUTHERGLEN INDUSTRIAL ESTATE

RUTHERGLEN

G73 1RW

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person NEIL ALEXANDER</pre> |
|--|--|
| Surname: | HOUSTON |
| Former names: | |
| Service Address: | TIGH NA COLLIE ARDTULLY BRAE DUNOON PA23 8PJ |

| Company Director | 1 |
|-------------------|------------------------|
| Type: | Person |
| Full forename(s): | ALEXANDER TORRANCE |
| Surname: | HOUSTON |
| Former names: | |
| Service Address: | 25 VICTORIA ROAD |
| | RUTHERGLEN |
| | GLASGOW |
| | LANARKSHIRE G73 3QF |

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/04/1945 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): DAVID ANDREW

Surname: HOUSTON

Former names:

Service Address: HILLCREST COTTAGE
ARDTULLY BRAE, HUNTERS QUAY
DUNOON
ARGYLL
PA23 8LD

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/05/1971 Nationality: BRITISH

Occupation: DIRECTOR

| Company Director | |
|------------------|---|
| <i>T</i> | _ |

Type: Person

Full forename(s): ISABELLA DEWAR

Surname: HOUSTON

Former names:

Service Address: 25 VICTORIA ROAD

RUTHERGLEN GLASGOW

LANARKSHIRE

G73 3QF

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/03/1937 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: Person

Full forename(s): MR NEIL ALEXANDER

Surname: HOUSTON

Former names:

Service Address: TIGH NA COILLIE COTTAGE

ARDTULLY BRAE, HUNTERS QUAY

DUNOON ARGYLL PA23 8LD

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/06/1973 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 30002
Aggregate nominal 30002

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 30002 | |
| | | Total aggregate nominal value | 30002 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10001 ORDINARY shares held as at the date of this return

Name: ALEXANDER HOUSTON

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return

Name: DAVID HOUSTON

Shareholding 3 : 10001 ORDINARY shares held as at the date of this return

Name: ISABELLA HOUSTON

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return

Name: NEIL HOUSTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.